## HOPKINS PUBLIC SCHOOLS

Board of Education Meeting Minutes February 18, 2019 7:00 p.m. Hopkins Elementary Group Area

### I. Call to order and roll

a. Meeting called to order at 7:00 p.m. by President Jay Gibson

b. Roll Call – Members present: Jay Gibson, Jeff Gilder, John Myers, Traci Rhoades,

Karen Ryan, Lisa Langlois

Members absent: Ben Brenner

# II. Pledge of Allegiance

- III. Approval of "Consent Agenda" Items: Inclusive motion to approve the following: (Please note: Any Board Member may request removal of any item(s) from the "Consent Agenda" and that said item(s) stand alone as an action item(s).
  - a. Agenda
  - b. Minutes of Work Session Meeting on February 4, 2019
  - c. Personnel Report Report #19-017
  - d. Authorization for payment of bills in the amount of \$258,550.05

Moved by Gilder supported by Myers to approve the Consent Agenda Items

Voice Vote: Motion carried

## IV. Hearings & Correspondence

a. Recognition of Visitors

#### V. Informational Items:

- a. Student Council Report
- b. Superintendent's Report
- c. Administrators' Reports
- d. Committee Reports

## VI. Citizen's Comments (Please state name)

The purpose of this Board of Education meeting, which is held in public, is to conduct the business of the Board. Members of the audience who wish to make comments are asked to first state their name and address and to limit any comments to a maximum of five minutes. The Board and/or superintendent will respond in writing to comments, if appropriate. For a copy of Bylaw 0160 – Public Participation at Board meetings, please see the Superintendent of Schools.

- Mrs. DeGood Follow up on race
- Mr. DeGood Follow up on race
- Beverly Corneille Follow up on race

#### VII. Action Items

a. Moved by Gilder supported by Rhoades to approve our Board's vote for Donald Myers as the Region 6 representative in the MASB Board of Directors 2019 election.

Voice Vote: Motion carried

## VIII. Future Items for Consideration

a. Comments from the Audience

b. Other matters which may properly come before the Board

c. Future Meeting Dates:

March 4, 2019 Work Session Meeting @ 5:30pm @ HS Media Center
March 18, 2019 Regular Meeting @ 7:00pm @ Sycamore Elementary
March 21, 2019 Community Forum @ 7pm @ Sycamore Elementary

• April 15, 2019 Regular Meeting @ 7:00pm

• April 22, 2019 Community Forum @ 1pm @ Hopkins Community Church

• April 22, 2019 Community Forum @ 6pm @ High School

• May 6, 2019 Work Session Meeting @ 5:30pm

• May 20, 2019 Regular Meeting @ 7pm

# IX. Adjournment

Moved by Ryan, supported by Rhoades to approve adjourning meeting at 7:36 p.m.

Voice Vote: Motion carried